

Catherine Goins, Chair Bob McDonald, Vice Chair Dr. Richard Burton, Commissioner Dayle Edgerton RN, Commissioner Sylvia Ambriz. Commissioner

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The Tobacco Tax Program

Dr. Sandra Naylor-Goodwin, Commissioner

Dr. Elaine Rowen Reynoso, Commissioner

Kim Haswell. Commissioner

Jim Holmes, Commissioner

AGENDA FIRST 5 PLACER CHILDREN & FAMILIES COMMISSION 11820 Enterprise Drive, Auburn CA 95603 June 11, 2009 - 4:30 p.m. to 6:30 p.m.

The First 5 Placer Children and Families Commission is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Janice LeRoux, Executive Director. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Director five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

PUBLIC NOTICE

Handouts and reference information for all First 5 Placer meetings are available for the public at our office, 365 Nevada Street, Auburn, CA. between the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, or at the monthly Commission meeting at the address and time noted above. This agenda is distributed by email to all First 5 Placer Partners, to media outlets including the Auburn Journal and Sierra Sun, and posted at the 365 Nevada Street and 11820 Enterprise Drive at least 72 hours in advance of the meeting.

1) Adjourn to Closed Session:

Pursuant to the cited authority (all references are to the Government Code) the First 5 Placer Children and Families Commission will hold a closed session to discuss the following listed item. A report of any action taken will be presented after the closed session.

§ 54957 (b)(1) - Public Employment

Closed Session Report

- 2) **Public Comment:** Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action this meeting on items not published on this agenda.
- 3) Approval Of Minutes: Approve the minutes from the April 9, 2009 regular meeting
- Long Range Financial Plan (ACTION)

Following up on its discussions at the retreat and its April meeting, the Commission will revisit the discussion regarding a Long Range Financial plan. The Commission is asked to review a proposed plan, make recommendations for changes and adopt a plan.

Action Requested: Adopt a long range financial plan.

5) Approval of Revisions to Policies, Bylaws and Ordinance (ACTION)

The Commission is asked to review proposed changes to the Bylaws and Policies, to reflect current practice and to comply with the requirements of the expanded audit guidelines. The Commission is also asked to review proposed changes to the Ordinance, which, after adoption, must be forwarded to the Board of Supervisors for approval.

Action Requested: Approve changes to the Bylaws, Policies and Ordinance.

6) Adoption of Mini-Grant Process (ACTION)

Following discussion and input at its May meeting, Commission is asked to review and approve a proposed Mini-Grant process, to be used for the fiscal year beginning July 1, 2009.

Action Requested: Approve Mini-Grant Process.

7) Executive Director's Report (DISCUSSION)

a) Update on State & First 5 Placer news and activities

8) Commissioner Reports (DISCUSSION)

For more information concerning items on this agenda contact Janice LeRoux, Executive Director for the First 5 Placer Children and Families Commission at 530.745.1413 or jleroux@placercoe.k12.ca.us.

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